

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, July 13, 2023

8:30 AM

Council Chambers

Tribal Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day**

- 1.) [2023 -4232](#) Addition to Cherokee Code Chapter 55D, creating a Revenue Allocation Plan for new commercial gaming entities of EBCI Holdings LLC
Attachments: [item 1 7.13.23](#)

New Ord.
- 2.) [2023 -4233](#) An ordinance amending CC section 117-50 to clarify that Tribal Limited Liability Companies are Tribal Entities and must have their lobbyist approved by Tribal Council
Attachments: [item 2 7.13.23](#)
[bu item 2 7.13.23](#)

New Ord.
- 3.) [2023 -4157](#) Tabled Ord. No. 591(23) - Amendment to Cherokee Code Chapter 132 - Public Records
Attachments: [Tabled Ord. 591\(23\)](#)

8:40 a.m.
- 4.) [2023 -4161](#) Tabled Ord. No. 595(23) - An ordinance to amend CC Chapter 16 to allow the conduct of community bingo games
Attachments: [Tabled Ord. 595\(23\)](#)

8:50 a.m.
- 5.) [2023 -4132](#) A resolution requesting that Tribal Council work on Cherokee Code Section 117-16 an establish an ordinance to allow a code section with requirements pertaining to structure, scheduling and actionable time frames of "working sessions"
Attachments: [Item 17 04062023](#)

9:00 a.m.
- 6.) [2023 -4191](#) Tabled Ordinance 622(23) - An ordinance amending Cherokee Code Chapter 117 Article III-A (Appointment Confirmation Rules)
Attachments: [bu item 1 6.1.23](#)
[T. Ord. 622\(23\)](#)

9:10 a.m.

- 7.) [2023 -4192](#) Tabled Ord. No. 623(23) - An ordinance to amend the Tribe's criminal law governing public nuisance and to authorize real property forfeitures for repeated violations
Attachments: [T. Ord. 623\(23\)](#)
9:20 a.m.
- 8.) [2023 -4193](#) Tabled Ord. No. 624(23) - An ordinance to amend CC Chapter 55B regarding membership, distributions, and access to records of limited liability companies formed under Chapter 55B
Attachments: [T.Ord 624\(23\)](#)
9:30 a.m.
- 9.) [2023 -4194](#) Tabled Ord. No. 625(23) - An ordinance to amend CC Section 20-304 to clarify who may operate UTV's and other motorized vehicles on Tribal Reserve Property and to require notice to area vendors
Attachments: [T. Ord. 625\(23\)](#)
9:40 a.m.
- 10.) [2023 -4196](#) Tabled Res. No. 627(23) - A resolution to bring clarity to the referendum election to be held on September 7, 2023
Attachments: bu item 18 6.1.23
[T. Res. 627\(23\)](#)
9:50 a.m.
- 11.) [2023 -4200](#) Tabled Res. No. 631(23) - A resolution to require a forensic audit of Qualla Enterprises, LLC
Attachments: [Tabled Res. 631\(23\)](#)
10:00 a.m.
- 12.) [2023 -4202](#) Tabled Res. No. 633(23) - A resolution requesting that Tribal Council initiate the following referendum question during the General Election "Do you support legalizing the possession and use of cannabis for persons who are at least twenty-one (21) years old, and require the EBCI Tribal Council to develop legislation to regulate the market?"
Attachments: [T. Res. 633\(23\)](#)
10:10 a.m.
- 13.) [2023 -4234](#) A resolution approving consultants to represent the EBCI
Attachments: [item 13 7.13.23](#)
10:20 a.m.
- 14.) [2023 -4235](#) A resolution to authorize a donation to the Snowbird Cherokee Traditions Organization
Attachments: [item 14 7.13.23](#)
10:30 a.m.

- 15.) [2023 -4236](#) A resolution requesting that Resolution 463(2022) be rescinded and that the Chief is authorized to enter into a purchase and sale contract which may express contingencies if necessary for the Tribe to complete its due diligence to trade Wolfstown Parcel No. 1404 containing 1.010 acres for Wolfstown Parcel No. 1232 containing 1.030 acres and approximately 1.5 acres out of the Tribal Reserve
Attachments: [item 15 7.13.23](#)
bu item 15 7.13.23
10:40 a.m.
- 16.) [2023 -4237](#) A resolution granting road and utilities right-of-way across Birdtown Community Parcel No. 84-B to Birdtown Community Parcel No. 84-A without the signature of Tameila Lynn Crowe Craig
Attachments: [item 16 7.13.23](#)
bu item 16 7.13.23
10:50 a.m.
- 17.) [2023 -4238](#) A resolution requesting a permit to gather building stone in the Tribal Reserve
Attachments: [item 17 7.13.23](#)
11:00 a.m.
- 18.) [2023 -4239](#) A resolution requesting that Dr. Rachel Delinger - Apte, Ph.D., MPH at the University of Wake Forest School of Medicine is granted permission to carry out the CDC's American Indian Adult Tobacco Survey
Attachments: [item 18 7.13.23](#)
11:10 a.m.
- 19.) [2023 -4240](#) A resolution to guarantee golf cart lease
Attachments: [item 19 7.13.23](#)
bu item 19 7.13.23
11:20 a.m.
- 20.) [2023 -4241](#) A resolution to authorize changes to Tribal Law, and certain agreements if appropriate to require 75% of money distributed to the Tribe from Commercial Gaming Activities to be distributed to Tribal Members as per capita or general welfare distributions
Attachments: [item 20 7.13.23](#)
11:30 a.m.
- 21.) [2023 -4242](#) A resolution requesting that the investment policy statement of the EBCI Higher Education Endowment is hereby amended
Attachments: [item 21 7.13.23](#)
[bu item 21 7.13.23](#)
11:40 a.m.

Lunch

- 22.) [2023 -4243](#) A resolution re-appointing Mrs. Carmaleta Monteith to the CIHA Governing Board
Attachments: [item 22 7.13.23](#)
[bu item 22 7.13.23](#)
1:10 p.m.
- 23.) [2023 -4244](#) A resolution re-appointing Mrs. Marcia Hollifield to the CIHA Governing Board
Attachments: [item 23 7.13.23](#)
[bu item 23 7.13.23](#)
1:20 p.m.
- 24.) [2023 -4245](#) A resolution approving a one-time donation to the United Keetowah Band
Attachments: [item 24 7.13.23](#)
1:30 p.m.
- 25.) [2023 -4246](#) A resolution authorizing the Tribe to compensate the estate of Kobe Toineeta
Attachments: [item 25 7.13.23](#)
1:40 p.m.

V. Emergency Resolutions**VI. Banishment Items if Necessary****VII. Reports and Announcements****VIII. Recessed**